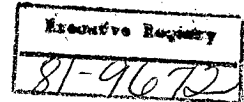


NATIONAL FOREIGN INTELLIGENCE BOARD



IC/81/1013  
28 December 1981

MEMORANDUM FOR: Acting DCI  
FROM : Walter Elder  
Executive Secretary  
SUBJECT : Draft DCID's on NFIB and NFIC

1. Action Requested: That you approve the attached draft DCID's as suitable for circulation for informal comment. ☐

STAT

2. Background: The attached drafts are based entirely on the provisions of Executive Order 12333, and they incorporate the language of the DCI's memorandum of 9 March 1981 (attached). ☐

STAT

There may be a change in the Department of Energy and Department of Commerce representation, but this is not imminent and can be dealt with at the appropriate time. ☐

STAT

The primary advantage of circulating them for informal comment will be to provide the principals with a chance to advance their general views on these and other directives as you invited them to do at the 22 December 1981 Board meeting. ☐

STAT

On the other hand, the drafts introduce no new elements, and they could be approved and issued as they stand. ☐

STAT

DCID 1/8 can be rescinded after the new DCID's are issued. ☐

STAT

3. Recommendation: That the Executive Secretary circulate the draft DCID's for formal comment. ☐

STAT

WALTER ELDER

Attachment  
As Stated

APPROVED: 

DISAPPROVED: \_\_\_\_\_

DATE: 12/29/81

Distribution

IC/81/1013

Copy 1 - ADCI

1 - ER

1 - NFIB Chrono

1 - NFIB Subject

NFIB/S/Welder/djm [ ] 12/28/81

STAT

DCID \_\_\_\_\_

National Foreign Intelligence Board

Pursuant to the provisions of Section 102, the National Security Act of 1947, and Executive Order 12333, there is established a National Foreign Intelligence Board (NFIB).

1. Mission

The NFIB will serve as the senior Intelligence Community advisory instrumentality to the Director of Central Intelligence (DCI) on substantive national intelligence topics.

2. Functions

The NFIB will advise the DCI on:

- a. Production, review, and coordination of national foreign intelligence.
- b. Interagency exchanges of foreign intelligence information.
- c. Arrangements with foreign governments on intelligence matters.
- d. Protection of intelligence sources and methods.
- e. Activities of common concern.
- f. Such other matters as may be referred to it by the DCI.

3. Composition and Organization

The NFIB will be chaired by the DCI or his designated representative.

The NFIB will be composed of senior representatives of Intelligence Community organizations involved mainly in the collection, processing, and analysis of intelligence.

DRAFT NFIB DCID

The membership is as follows:

Director of Central Intelligence, Chairman  
Deputy Director of Central Intelligence, Vice-Chairman  
Executive Director, Central Intelligence Agency  
Director, National Security Agency  
Director, Defense Intelligence Agency  
Director, Intelligence and Research, Department of State  
Assistant Director, Federal Bureau of Investigation  
(Intelligence Division)  
Principal Deputy Assistant Secretary for International  
Affairs, Department of Energy  
Special Assistant to the Secretary of the Treasury  
(National Security)  
Senior representatives of the military intelligence services  
will attend as observers.  
Senior representatives of the Department of Defense special  
reconnaissance programs will attend as members when programs  
under their purview are considered by NFIB; they may attend other  
NFIB sessions as observers.

The NFIB will be supported by an Executive Secretariat.

DCID \_\_\_\_

## National Foreign Intelligence Council

Pursuant to the provisions of Section 102, the National Security Act of 1947, and Executive Order 12333, there is established a National Foreign Intelligence Council (NFIC).

### 1. Mission

The NFIC will serve as the senior Intelligence Community advisory instrumentality to the Director of Central Intelligence (DCI) on non-substantive national intelligence issues.

### 2. Functions

The NFIC will advise the DCI on:

- a. Priorities and objectives for the National Foreign Intelligence Program budget.
- b. Such other matters as may be referred to it by the DCI.

### 3. Composition and Organization

The NFIC will be chaired by the DCI or his designated representative.

The membership is as follows:

Director of Central Intelligence, Chairman  
Deputy Director of Central Intelligence, Vice-Chairman  
Executive Director, Central Intelligence Agency  
Director, National Security Agency  
Director, Defense Intelligence Agency  
Director, Intelligence and Research, Department of State  
Assistant Director, Federal Bureau of Investigation  
(Intelligence Division)  
Principal Deputy Assistant Secretary for International  
Affairs, Department of Energy  
Senior representatives of the military intelligence services  
Senior representatives of the Department of Defense special  
reconnaissance programs  
Senior representative of the Secretary of Defense  
Senior representative of the Attorney General  
Senior representative of the Secretary of Commerce  
Senior representative of the Assistant to the President for  
National Security Affairs

The NFIC will be supported by an Executive Secretariat.

DRAFT NFIC DCID

Attachment to NFIC-1.1/1  
9 March 1981

MEMORANDUM FOR NATIONAL FOREIGN INTELLIGENCE COMMUNITY

SUBJECT: Establishment of DCI Advisory Board and Council

1. Pending formal review and revision of Executive Order 12036, I have restructured the National Foreign Intelligence Board (NFIB) and have established a DCI National Foreign Intelligence Council (NFIC). These are the senior advisory instrumentalities of the Director of Central Intelligence.

2. The purpose, function, and membership of each instrumentality are as follows:

o National Foreign Intelligence Board (NFIB)

The responsibility of the NFIB is to advise the Director of Central Intelligence on the following matters in accordance with Executive Order 12036:

- a. Production, review, and coordination of national foreign intelligence;
- b. Interagency exchanges of foreign intelligence information;
- c. Arrangements with foreign governments on intelligence matters;
- d. Protection of intelligence sources and methods;
- e. Activities of common concern; and
- f. Other matters referred to it by the Director of Central Intelligence.

The NEIP will be comprised of senior representatives of National Foreign Intelligence Community organizations involved mainly in the collection, processing, and production of national intelligence. The membership is as follows:

Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice Chairman and CIA member\*

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence & Research, Department of State

Assistant Director, Federal Bureau of Investigation (Intelligence Division)

Principal Deputy Assistant Secretary for International Affairs, Department of Energy

Special Assistant to the Secretary of the Treasury (National Security)

Appropriate representatives from offices for reconnaissance programs within the Department of Defense will serve as members when programs under their purview are to be discussed; they may attend as observers at other sessions.

Senior representatives of military intelligence services will attend as observers and may participate at the invitation of the Director of Central Intelligence.

o DCI National Foreign Intelligence Council (NFIC)

The role of the NFIC is to assist and advise the Director of Central Intelligence on matters concerning priorities for national foreign intelligence, the National Foreign Intelligence Program budget, and other matters as the Chairman may direct. The membership is as follows:

\* The chief intelligence production manager of the CIA will serve as CIA member when the Vice Chairman is Acting Chairman.

Director of Central Intelligence, Chairman

Deputy Director of Central Intelligence, Vice Chairman and  
CIA Member\*

Director, National Security Agency

Director, Defense Intelligence Agency

Director, Intelligence & Research, Department of State

Assistant Director, Federal Bureau of Investigation  
(Intelligence Division)

Special Assistant to the Secretary of the Treasury  
(National Security)

Principal Deputy Assistant Secretary for International  
Affairs, Department of Energy

Senior representatives for reconnaissance programs of the  
Department of Defense

Senior Intelligence Officers of the military services

Senior representative of the Secretary of Defense

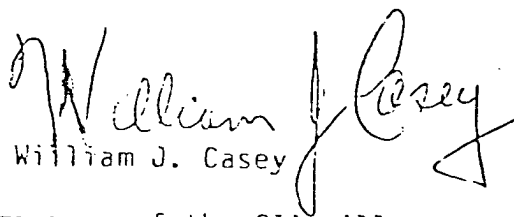
Senior representative of the Attorney General

Senior representative of the Secretary of Commerce

Senior representative of the Assistant to the President for  
National Security Affairs

3. The Secretariat for the NFIB and NFIC will be provided by the  
Intelligence Community Staff.

4. The DCI Committees and IR&D Council will continue to function in  
accordance with DCID 1/3 and DCID 1/12 respectively and fulfill their  
responsibilities delineated in pertinent DCIDs. In addition to providing  
direct support to the Director of Central Intelligence, these Committees  
will advise and assist the NFIB and NFIC as appropriate.

  
William J. Casey

(5 March 1981)

\* The chief intelligence production manager of the CIA will serve as  
CIA member when the Vice Chairman is Acting Chairman.

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☐ INTERNAL USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET				
SUBJECT: (Optional) Draft DCID's on <u>NFIB and NFIC</u>				
FROM: Walter Elder NFIB/S Room 5S01, <input type="checkbox"/>		EXTENSION <input type="checkbox"/>	NO. IC/81/1013	STAT
			DATE 28 December 1981	STAT
TO: (Officer designation, room number, and building) <input type="checkbox"/>	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Acting DCI		12/29	J	<div>I seem to have been unusually obtuse on these. Sorry.</div> <div><input type="checkbox"/></div> <div>STAT</div> <div>See NFIB/NFIC-5.1/83 4 Jan. 1983 for action.</div>
2. NFIB/S	31 DEC 1981			
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